BOARD OF CANVASS

MINUTES

JANUARY 18, 2011

The Executive Council convened as a State Board of Canvass at 10:43 a.m., in Room G09 at the State Capitol with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present.

Board of Canvass January 18, 2011

Secretary of State's office presented the Official Canvass Summary of the Special Election of Senate District 48, which was held on January 4, 2011.

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Board of Canvass officially adopt and accept the Canvass of the votes as they were tabulated.

The vote:

· Ayes:

Governor Branstad

Secretary Schultz Auditor Vaudt

Treasurer Fitzgerald

Secretary Northey

Nays:

None

Board of Canvass proceeds to sign Certificates for the Special Election of Senate District 48 held January 4, 2011.

The Board of Canvass meeting adjourned at 10:48 a.m.

Meeting adjourned

GeorgAnna Madsen

Respectfully submitted,

Executive Secretary